

**Cal-Mortgage Loan Insurance Division**

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**NOTICE AND AGENDA**  
**April 9, 2004**  
**For the Meeting of the**  
**ADVISORY LOAN INSURANCE COMMITTEE**

**DATE:** April 28, 2004 (Wednesday)

**TIME:** 9:30 a.m.

**PLACE:** Cal-Mortgage Loan Insurance Division  
300 Capitol Mall, Suite 1560  
Sacramento, California 95814  
(916) 324-9957

Further information about the meeting may be obtained from **Kathy McDonnell** at the address on the letterhead and at the telephone number of **916/327-0434**, or the e-mail address of [kmcdonne@oshpd.state.ca.us](mailto:kmcdonne@oshpd.state.ca.us).

1. Call to Order: Roll Call
2. Opening Remarks and Introductions
  - Chair
  - OSHPD Director
  - Deputy Director
3. Changes to the Order of the Agenda, if any
4. Approval of the Minutes of the February 11, 2004, Meeting
5. Reports from Committee Members
6. 2004 Actuarial Study – Status Report
7. Strategic Planning – Discussion
  - Guiding Principles
  - Goals & Objectives
  - Comments from Stakeholders  
(Joan Annett, Gary Hicks, Steve Hollis, Roy Nelson, Mary Muñoz, Brian Quint, John Woodward & any others present)



8. Report of Deputy Director
  - Pending Projects Update – McLaney
  - Project Monitoring Summary - McLaney
  - Problem Projects Update – Carroll
9. Other Issues or Announcements
  - Next ALIC Meeting: June 8, 2004 (2<sup>nd</sup> Tuesday)
10. Future Agenda Items
11. Adjourn

***Note: No agenda items can be added after the date of the Notice***

The Agenda is also posted on the Internet at  
<http://www.oshpd.state.ca.us/calmort/new/index.htm>

**Pursuant to the Americans with Disabilities Act, the Advisory Loan Insurance Committee will make reasonable effort to accommodate persons with disabilities. For special accommodations, please contact Kathleen McDonnell at (916) 327-0434 least five working days in advance of the meeting.**